

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 3

4341233

Name of company

* Milk Link Processing Limited

I, Karen Young

of 3 Wild Orchard, Faulkland, Somerset BA3 5XJ

† Delete as
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Supplemental Security Agreement dated 20/02/2004

Date of Registration § 09/03/2004

§ The date of
registration may
be confirmed
from the
certificate

Name and address of ~~XXXXXXXXXX~~ [trustee for the debenture holders] Coöperatieve Centrale Raiffeisen-
Boerenleenbank B.A. (trading as Rabobank International) (the security trustee)

of Thames Court, One Queenhithe, London, EC4V 3RL

Short particulars of property charged ¶

fixed and floating charges over all of the undertaking and assets of the company

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Narrow Quay House

Declarant to sign below

Narrow Quay, Bristol BS1 4AH

Day Month Year

on

03 03 2006

before me

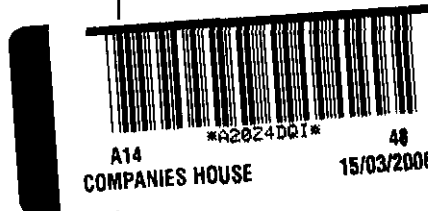
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Burges Salmon
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ